Division of Corporations

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To:

Division of Corporations

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: (850)922-4001

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number: 071001002335 Phone (305) 599-0839

: (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BASEMENT305, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

<u>OF</u>

BASEMENT305, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATEMENT OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: BASEMENT305, INC.

The principal place of business of this corporation shall be: 9370 S.W 72nd Street A-142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$ 1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PATRICIA M. POZAS, PRESIDENT 9370 S.W 72nd Street A-142 Miami FL 33173

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PATRICIA M. FOZAS 50X 9370 S.W 72nd Street A-142 Miami FL 33173

MARIA FOZAS 502 9370 S.W 72nd Street A-142 Miami FL 33173

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of March, 2001

Signature(s) of Incorporator(s)

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

j.

1. The name of the corporation is: BASEMENT305, INC.
2. The name and address of the registered agent and office is:
PATRICIA M. POZAS
9370 5,W 72nd Street., A-142
(P.O. BOX NOT ACCEPTABLE) Miami FL 33173
(CITY/STATE/ZIP) SIGNATURE
(Corporate Officer)
DATE March 28, 2001
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATESTES OF RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPTE HE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE (Registered Agent)
STATE RATION